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9 Attorneys for Plaintiffs  
10 The United States Olympic Committee and  
the International Olympic Committee

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

14 The United States Olympic Committee  
15 and the International Olympic  
Committee.

Plaintiffs,

V.

18 Xclusive Leisure & Hospitality Ltd.;  
19 Beijingticketing.com; 2008-  
20 Olympics.com;  
Beijingolympic2008tickets.com;  
Beijingolympictickets2008.com;  
21 Olympic-tickets.net;  
Olympicticketsbeijing2008.com; Does  
22 1-10, inclusive.

## Defendants.

Case No. C 08-01345- JSW

**DECLARATION OF CARLA  
MENINSKY IN SUPPORT OF  
PLAINTIFFS' MOTION FOR LEAVE  
TO SERVE BY ALTERNATIVE  
MEANS**

Date: August 22, 2008

Date: August 21  
Time: 9:00 a.m.

Judge: Hon. Jeffrey S. White

1 I, CARLA MENINSKY, HEREBY DECLARE AS FOLLOWS:

2 1. I am an associate with the law firm of O'Melveny & Myers LLP, counsel  
 3 for Plaintiffs in this matter. I am personally familiar with the facts and circumstances set  
 4 forth herein, and would and could competently testify to them if called as a witness.

5 2. On August 8, 2008, in response to a subpoena, I received contact and billing  
 6 information from ServePath LLC, Defendants' web hosting provider, concerning the  
 7 websites olympic-tickets.net, beijingticketing.com, beijingolympic2008tickets.com,  
 8 beijingolympictickets2008.com, olympicticketsbeijing2008.com, and 2008-olympics.com.  
 9 ServePath's records show that the physical address for these websites to be 202  
 10 Blackfriars Road, London SE1 8NJ and the email address to be  
 11 beijingticketing@googlemail.com. ServePath's billing records indicate that Mohammad  
 12 Irfan and Alan T. Scott have been regularly paying the monthly fees in support of this  
 13 account. Attached as Exhibit A are true and correct copies of ServePath's Customer  
 14 Information and Account History Detail on Beijing Ticketing.

15 3. By cross-referencing the contact and billing information, ServePath also  
 16 produced information on the related websites, Trading24Seven.com and  
 17 Theonlineticketshop.com. ServePath's records show that Alan T. Scott, Terence  
 18 Shepherd, Geert VanMeel, Thomas Coleman, Lynne Matthews, and Mohammad Irfan  
 19 have been regularly paying the monthly fees in support of these accounts. Attached as  
 20 Exhibit B are true and correct copies of ServePath's Customer Information and Account  
 21 History Detail on Trading24Seven.

22 4. In addition, ServePath produced their customer service log relating to the  
 23 websites in question. ServePath has been in regular email contact with Mohammad Irfan  
 24 in conjunction with their webhosting services through the email account  
 25 Mohammad.Irfan@gmail.com. Attached as Exhibit C are true and correct copies of  
 26 excerpts from ServePath's customer service logs.

27 5. On August 3, 2008, ServePath alerted Beijing Ticketing at  
 28 Mohammad.Irfan@gmail.com that ServePath had received complaints from several

1 individuals that the website www.beijingticketing.com was sending fraudulent email  
2 messages requesting sensitive details about their bank accounts. According to ServePath,  
3 the purpose of this so-called “phishing” scam was to elicit personal information in order to  
4 fraudulently access their bank accounts. On August 4, 2008 at 4.08 AM, Beijing  
5 Ticketing responded that they were investigating the issue. However, after receiving no  
6 further response, ServePath shut down the website later that morning. Attached as Exhibit  
7 D are true and correct copies of excerpts from ServePath’s customer service logs  
8 regarding the phishing complaints.

9       6. On August 13, 2008, eNom, Inc., the registrar for the domain names in  
10 question produced contact and billing information in response to Plaintiffs’ subpoena.  
11 eNom’s records provide that Alan T. Scott, Terence Shepherd, Geert VanMeel, and Greg  
12 G. Shepherd have been paying for the domain names under the business names of  
13 Theonlineticketshop.com, Xclusive Leisure & Hospitality Ltd, and XLH. eNom lists the  
14 following email addresses as contact information for Defendants:  
15 bulkregisterdomains@gmail.com, Mohammad.Irfan@gmail.com,  
16 webmaster@theonlineticketshop.com. eNom also produced address information for each  
17 of its contacts, however, as this is a public filing, the addresses are redacted. Attached as  
18 Exhibit E is a redacted true and correct copy of eNom’s production.

19       7. As of this date, however, we have not had sufficient time to verify the  
20 accuracy of the physical addresses for the Defendants.

21       8. On August 11, 2008 I emailed copies of Plaintiffs’ *Ex Parte* Motion For  
22 Extension of Temporary Restraining Order And to Continue Preliminary Injunction  
23 Hearing and supporting papers to Defendants at bulkregisterdomain@gmail.com and  
24 beijingticketing@googlemail.com. Attached as Exhibit F is a true and correct copy of the  
25 successful delivery message.

26  
27  
28

1 Executed this 19th day of August, 2008 at San Francisco, California.  
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4 By: /s/ Carla Meninsky  
Carla Meninsky  
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# EXHIBIT A

# Customer Information

Printed by Mark Kratt on 8/8/2008 9:50:25AM

**Customer ID** 15961  
**Customer Name** Beijing Ticketing  
**Contact** IT MANAGER  
**Username** 15961  
**Password** V@l3nt1n3d@y  
**Email Address** beijingticketing@googlemail.com  
**Address** 202 Blackfriars Road  
**City** London  
**State**  
**Country** GB  
**Zip Code** W2 4X  
**Home Phone**  
**FAX**  
**Reference**  
**Salesperson** Richard Fox

<b>Statement Method</b>	CREDIT CARD	<b>Signup Date</b>	9/18/2007
<b>Next Statement Date</b>	9/18/2007	<b>Account Status</b>	ACTIVE
<b>Guarantor</b>		<b>Deactivated Date</b>	
		<b>Web Signup</b>	NO

**Billing Plan(s):**

3134.0431:M-Verisign SSL Cert-International  
 3122.0439:M-SQL Workgroup 2005, 2 Proc  
 3121.0335:M-Windows Server 2003, 2 Proc Lic  
 3113.0402:M-AdvancedPath 2000 Server

**Additional Email Addresses:**

Active	Username	Password
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**EXHIBIT A**

# Account History Detail

Name: Beijing Ticketing -- Email: beijingticketing@googlemail.com

Printed by Mark Kratt on 8/8/2008 9:50:01AM

## Invoice History

Invoice	Date	Name	Guarantor	Total	Paid
109548	09/18/2007	Beijingtrading		\$829.94	\$829.94
112397	10/17/2007	Beijing Ticketing		\$629.96	\$629.96
115203	11/17/2007	Beijing Ticketing		\$629.96	\$629.96
117833	12/17/2007	Beijing Ticketing		\$629.96	\$629.96
121174	01/17/2008	Beijing Ticketing		\$629.96	\$629.96
124337	02/17/2008	Beijing Ticketing		\$629.96	\$629.96
127575	03/17/2008	Beijing Ticketing		\$629.96	\$629.96
127778	03/19/2008	Beijing Ticketing		\$9.99	\$9.99
131944	04/17/2008	Beijing Ticketing		\$629.96	\$629.96
137039	05/17/2008	Beijing Ticketing		\$629.96	\$629.96
144574	06/17/2008	Beijing Ticketing		\$629.96	\$629.96
154717	07/17/2008	Beijing Ticketing		\$629.96	\$629.96
<b>Totals</b>				<b>\$7,139.53</b>	<b>\$7,139.53</b>
<b>Customer Balance</b>				<b>\$0.00</b>	

## Payments

Payment ID	Date	Name	Type	Total	Applied
77370	9/18/07 12:00 am	Mohammad Irfan	VISA	\$829.94	\$829.94
		Invoice Amt. Applied	Applied Date		
		109548 \$829.94	9/18/2007 11:07:21AM		
79476	10/17/07 12:00 am	Mohammad Irfan	VISA	\$629.96	\$629.96
		Invoice Amt. Applied	Applied Date		
		112397 \$629.96	10/17/2007 10:42:01AM		
81524	11/17/07 12:00 am	Mohammad Irfan	VISA	\$629.96	\$629.96
		Invoice Amt. Applied	Applied Date		
		115203 \$629.96	11/17/2007 6:06:25AM		
83494	12/18/07 12:00 am	Mohammad Irfan	VISA	\$629.96	\$629.96
		Invoice Amt. Applied	Applied Date		
		117833 \$629.96	12/18/2007 6:06:30AM		
85910	1/21/08 12:00 am	Alan Scott	MASTERCARD	\$629.96	\$629.96
		Invoice Amt. Applied	Applied Date		
		121174 \$629.96	1/21/2008 6:06:24AM		
87986	2/18/08 12:00 am	Alan Scott	MASTERCARD	\$629.96	\$629.96
		Invoice Amt. Applied	Applied Date		
		124337 \$629.96	2/18/2008 8:47:05AM		
90746	3/20/08 12:00 am	MR A T SCOTT	VISA	\$639.95	\$639.95
		Invoice Amt. Applied	Applied Date		

127575	\$629.96	3/20/2008 6:06:53AM
127778	\$9.99	3/20/2008 6:06:53AM

93922	4/17/08 12:00 am	MR A T SCOTT	VISA	\$629.96	\$629.96
	<b>Invoice</b>	<b>Amt. Applied</b>	<b>Applied Date</b>		
	131944	\$629.96	4/17/2008 6:06:14AM		
97819	5/17/08 12:00 am	MR A T SCOTT	VISA	\$629.96	\$629.96
	<b>Invoice</b>	<b>Amt. Applied</b>	<b>Applied Date</b>		
	137039	\$629.96	5/17/2008 6:06:17AM		
101211	6/17/08 12:00 am	MR A T SCOTT	VISA	\$629.96	\$629.96
	<b>Invoice</b>	<b>Amt. Applied</b>	<b>Applied Date</b>		
	144574	\$629.96	6/17/2008 6:06:11AM		
105078	7/18/08 12:00 am	MR A T SCOTT	VISA	\$629.96	\$629.96
	<b>Invoice</b>	<b>Amt. Applied</b>	<b>Applied Date</b>		
	154717	\$629.96	7/18/2008 6:06:09AM		

# EXHIBIT B

# Customer Information

Printed by Mark Kraft on 8/8/2008 12:19:23PM

<b>Customer ID</b>	11845
<b>Customer Name</b>	Trading24Seven.com
<b>Contact</b>	Mohammad Irfan
<b>Username</b>	11845
<b>Password</b>	minty999
<b>Email Address</b>	Mohammad.Irfan@gmail.com
<b>Address</b>	202 Blackfriars Road
<b>City</b>	London
<b>State</b>	UK
<b>Country</b>	GB
<b>Zip Code</b>	SE18NJ
<b>Home Phone</b>	00442075932080
<b>FAX</b>	00442075932081
<b>Reference</b>	
<b>Salesperson</b>	Richard Fox

<b>Statement Method</b>	CREDIT CARD	<b>Signup Date</b>	8/18/2003
<b>Next Statement Date</b>	11/5/2003	<b>Account Status</b>	ACTIVE
<b>Guarantor</b>		<b>Deactivated Date</b>	
		<b>Web Signup</b>	NO

**Billing Plan(s):**

A-12 Month Commitment Period  
 3133.0138:M-IP Addresses (16)  
 3133.0138:M-IP Addresses (16)  
 3133.0121:M-IP Addresses (8)  
 3122.0378:M-SQL Standard 2000, 2 Proc Lic  
 3121.0369:M-Windows Enterprise, 2 Proc  
 3115.0630:M-EnterprisePath4000

**Additional Email Addresses:**

Active	Username	Password
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# Account History Detail

Name: Trading24Seven.com -- Email: Mohammad.Irfan@gmail.com

Printed by Mark Kratt on 8/8/2008 12:19:06PM

## Invoice History

Invoice	Date	Name	Guarantor	Total	Paid
10862	08/18/2003	Theonlineticketshop.com ltd		\$949.97	\$949.97
10976	08/21/2003	Theonlineticketshop.com ltd		\$230.13	\$230.13
11359	08/29/2003	Theonlineticketshop.com ltd		\$295.87	\$295.87
12116	09/17/2003	Theonlineticketshop.com ltd		\$449.98	\$449.98
12150	09/18/2003	Theonlineticketshop.com ltd		\$349.98	\$349.98
12202	09/20/2003	Theonlineticketshop.com ltd		\$621.34	\$621.34
12257	09/22/2003	Theonlineticketshop.com ltd		\$9.99	\$9.99
12388	09/25/2003	Theonlineticketshop.com ltd		\$9.99	\$9.99
13276	10/17/2003	Theonlineticketshop.com ltd		\$1,399.94	\$1,399.94
13457	10/21/2003	Theonlineticketshop.com ltd		\$9.99	\$9.99
13500	10/22/2003	Theonlineticketshop.com ltd		\$24.99	\$24.99
13546	10/23/2003	Theonlineticketshop.com ltd		\$9.99	\$9.99
13714	10/28/2003	Theonlineticketshop.com ltd		\$9.99	\$9.99
14566	11/17/2003	Theonlineticketshop.com ltd		\$391.21	\$391.21
14659	11/18/2003	Theonlineticketshop.com ltd		\$9.99	\$9.99
15232	12/04/2003	Theonlineticketshop.com ltd		\$699.97	\$699.97
16524	01/04/2004	Theonlineticketshop.com ltd		\$699.97	\$699.97
17748	02/04/2004	Theonlineticketshop.com ltd		\$699.97	\$699.97
17780	02/04/2004	Theonlineticketshop.com ltd		\$699.97	\$699.97
19404	03/04/2004	Theonlineticketshop.com ltd		\$699.97	\$699.97
21117	04/04/2004	Theonlineticketshop.com ltd		\$699.97	\$699.97
22585	05/05/2004	Theonlineticketshop.com ltd		\$699.97	\$699.97
23793	06/04/2004	Theonlineticketshop.com ltd		\$699.97	\$699.97
25302	07/04/2004	Theonlineticketshop.com ltd		\$699.97	\$699.97
26807	08/04/2004	Theonlineticketshop.com ltd		\$699.97	\$699.97
28235	09/04/2004	Theonlineticketshop.com ltd		\$699.97	\$699.97
29594	10/04/2004	Theonlineticketshop.com ltd		\$699.97	\$699.97
31218	11/04/2004	Theonlineticketshop.com ltd		\$699.97	\$699.97
32484	12/06/2004	Theonlineticketshop.com ltd		\$699.97	\$699.97
32875	12/13/2004	Theonlineticketshop.com ltd		\$699.97	\$699.97
34168	01/04/2005	Theonlineticketshop.com ltd		\$9.99	\$9.99
35937	02/07/2005	Theonlineticketshop.com ltd		\$699.97	\$699.97
37573	03/07/2005	Theonlineticketshop.com ltd		\$699.97	\$699.97
39333	04/04/2005	Theonlineticketshop.com ltd		\$699.97	\$699.97
40928	05/04/2005	Theonlineticketshop.com ltd		\$699.97	\$699.97
42575	06/04/2005	Theonlineticketshop.com ltd		\$699.97	\$699.97
44149	07/04/2005	Theonlineticketshop.com ltd		\$699.97	\$699.97
45882	08/04/2005	Theonlineticketshop.com ltd		\$699.97	\$699.97
47678	09/04/2005	Theonlineticketshop.com ltd		\$699.97	\$699.97
47807	09/07/2005	Theonlineticketshop.com ltd		\$9.99	\$9.99
49555	10/04/2005	Theonlineticketshop.com ltd		\$699.97	\$699.97
51566	11/04/2005	Theonlineticketshop.com ltd		\$699.97	\$699.97
51768	11/09/2005	Theonlineticketshop.com ltd		\$9.99	\$9.99
53434	12/04/2005	Theonlineticketshop.com ltd		\$699.97	\$699.97
53581	12/07/2005	Theonlineticketshop.com ltd		\$9.99	\$9.99
54034	12/14/2005	Theonlineticketshop.com ltd		\$9.99	\$9.99
54600	12/21/2005	Theonlineticketshop.com ltd		\$9.99	\$9.99

**EXHIBIT B**

55058	12/28/2005	Theonlineticketshop.com ltd	\$9.99	\$9.99
55612	01/04/2006	Theonlineticketshop.com ltd	\$9.99	\$9.99
55764	01/04/2006	Theonlineticketshop.com ltd	\$699.97	\$699.97
56153	01/11/2006	Theonlineticketshop.com ltd	\$9.99	\$9.99
58172	02/04/2006	Theonlineticketshop.com ltd	\$699.97	\$699.97
60265	03/04/2006	Theonlineticketshop.com ltd	\$699.97	\$699.97
62419	04/04/2006	Theonlineticketshop.com ltd	\$699.97	\$699.97
64570	05/04/2006	Theonlineticketshop.com ltd	\$699.97	\$699.97
66719	06/04/2006	Theonlineticketshop.com ltd	\$699.97	\$699.97
68892	07/04/2006	Theonlineticketshop.com ltd	\$699.97	\$699.97
71283	08/04/2006	Theonlineticketshop.com ltd	\$699.97	\$699.97
73540	09/04/2006	Theonlineticketshop.com ltd	\$699.97	\$699.97
73645	09/06/2006	Theonlineticketshop.com ltd	\$9.99	\$9.99
75976	10/04/2006	Theonlineticketshop.com ltd	\$699.97	\$699.97
76372	10/11/2006	Theonlineticketshop.com ltd	\$9.99	\$9.99
76899	10/18/2006	Theonlineticketshop.com ltd	\$9.99	\$9.99
78383	11/04/2006	Theonlineticketshop.com ltd	\$699.97	\$699.97
80798	12/04/2006	Theonlineticketshop.com ltd	\$699.97	\$699.97
80956	12/06/2006	Theonlineticketshop.com ltd	\$9.99	\$9.99
81399	12/11/2006	Theonlineticketshop.com ltd	\$31.57	\$31.57
83468	01/04/2007	Trading24Seven.com	\$707.97	\$707.97
86283	02/05/2007	Trading24Seven.com	\$957.97	\$957.97
88888	03/04/2007	Trading24Seven.com	\$957.97	\$957.97
89230	03/06/2007	Trading24Seven.com	\$957.97	\$957.97
89671	03/07/2007	Trading24Seven.com	\$9.99	\$9.99
90411	03/07/2007	<VOID>Trading24Seven.com	(\$9.99)	(\$9.99)
90412	03/07/2007	<VOID>Trading24Seven.com	(\$957.97)	(\$957.97)
93345	04/04/2007	Trading24Seven.com	\$957.97	\$957.97
96412	05/04/2007	Trading24Seven.com	\$957.97	\$957.97
99006	06/04/2007	Trading24Seven.com	\$957.97	\$957.97
102027	07/04/2007	Trading24Seven.com	\$957.97	\$957.97
105299	08/06/2007	Trading24Seven.com	\$957.97	\$957.97
108260	09/04/2007	Trading24Seven.com	\$957.97	\$957.97
109269	09/14/2007	Trading24Seven.com	(\$276.15)	(\$276.15)
109270	09/14/2007	Trading24Seven.com	(\$34.51)	(\$34.51)
109271	09/14/2007	Trading24Seven.com	(\$345.19)	(\$345.19)
109272	09/14/2007	Trading24Seven.com	\$655.85	\$655.85
109273	09/14/2007	Trading24Seven.com	\$1,452.10	\$1,452.10
111227	10/04/2007	Trading24Seven.com	\$1,507.97	\$1,507.97
113971	11/04/2007	Trading24Seven.com	\$1,507.97	\$1,507.97
116634	12/04/2007	Trading24Seven.com	\$1,507.97	\$1,507.97
119813	01/04/2008	Trading24Seven.com	\$1,507.97	\$1,507.97
122866	02/04/2008	Trading24Seven.com	\$1,507.97	\$1,507.97
125761	02/28/2008	Trading24Seven.com	\$31.31	\$31.31
126136	03/04/2008	Trading24Seven.com	\$1,539.97	\$1,539.97
130047	04/04/2008	Trading24Seven.com	\$1,539.97	\$1,539.97
134570	05/04/2008	Trading24Seven.com	\$1,539.97	\$1,539.97
140723	06/04/2008	Trading24Seven.com	\$1,539.97	\$1,539.97
150062	07/04/2008	Trading24Seven.com	\$1,539.97	\$1,539.97
162262	08/04/2008	Trading24Seven.com	\$1,539.97	\$0.00
163554	08/06/2008	Trading24Seven.com	\$9.99	\$0.00
<i>Totals</i>			<b>\$57,488.47</b>	<b>\$55,938.51</b>
<i>Customer Balance</i>			<b>\$1,549.96</b>	

**EXHIBIT B**

## Payments

Payment ID	Date	Name	Type	Total	Applied
6910	8/21/03 12:00 am	Geert Van Meel	VISA	\$1,180.10	\$1,180.10
		Invoice Amt. Applied	Applied Date		
		10862 \$949.97	8/21/2003 9:17:39AM		
		10976 \$230.13	8/21/2003 9:17:39AM		
7196	8/29/03 12:00 am	Geert Van Meel	VISA	\$295.87	\$295.87
		Invoice Amt. Applied	Applied Date		
		11359 \$295.87	8/29/2003 2:34:34PM		
7764	9/18/03 12:00 am	Geert Van Meel	VISA	\$349.98	\$349.98
		Invoice Amt. Applied	Applied Date		
		12150 \$349.98	9/18/2003 11:08:41AM		
8037	9/29/03 12:00 am	Geert Van Meel	VISA	\$1,091.30	\$1,091.30
		Invoice Amt. Applied	Applied Date		
		12116 \$449.98	9/29/2003 9:27:44AM		
		12202 \$621.34	9/29/2003 9:27:44AM		
		12257 \$9.99	9/29/2003 9:27:44AM		
		12388 \$9.99	9/29/2003 9:27:44AM		
8914	10/29/03 12:00 am	Geert Van Meel	VISA	\$1,454.90	\$1,454.90
		Invoice Amt. Applied	Applied Date		
		13276 \$1,399.94	10/29/2003 3:01:15AM		
		13457 \$9.99	10/29/2003 3:01:15AM		
		13500 \$24.99	10/29/2003 3:01:15AM		
		13546 \$9.99	10/29/2003 3:01:15AM		
		13714 \$9.99	10/29/2003 3:01:15AM		
9612	11/20/03 12:00 am	Geert Van Meel	AMEX	\$401.20	\$401.20
		Invoice Amt. Applied	Applied Date		
		14566 \$391.21	11/20/2003 4:42:21PM		
		14659 \$9.99	11/20/2003 4:42:21PM		
9970	12/4/03 12:00 am	Geert Van Meel	AMEX	\$699.97	\$699.97
		Invoice Amt. Applied	Applied Date		
		15232 \$699.97	12/4/2003 3:01:10AM		
10888	1/4/04 12:00 am	Geert Van Meel	AMEX	\$699.97	\$699.97
		Invoice Amt. Applied	Applied Date		
		16524 \$699.97	1/4/2004 3:00:36AM		
11988	2/10/04 12:00 am	Geert Van Meel	AMEX	\$709.96	\$709.96
		Invoice Amt. Applied	Applied Date		
		17748 \$699.97	2/10/2004 11:52:19AM		
		17780 \$9.99	2/10/2004 11:52:19AM		
13187	3/12/04 12:00 am	Terry Shepherd	VISA	\$699.97	\$699.97
		Invoice Amt. Applied	Applied Date		
		19404 \$699.97	3/12/2004 12:42:47PM		

**EXHIBIT B**

14108	4/4/04	12:00 am	Terry Shepherd	VISA	\$699.97	\$699.97
	Invoice	Amt. Applied	Applied Date			
	21117	\$699.97	4/4/2004 3:01:08AM			
15215	5/5/04	12:00 am	Terry Shepherd	VISA	\$699.97	\$699.97
	Invoice	Amt. Applied	Applied Date			
	22585	\$699.97	5/5/2004 10:09:46AM			
16164	6/4/04	12:00 am	Terry Shepherd	VISA	\$699.97	\$699.97
	Invoice	Amt. Applied	Applied Date			
	23793	\$699.97	6/4/2004 3:01:29AM			
17264	7/4/04	12:00 am	Terry Shepherd	VISA	\$699.97	\$699.97
	Invoice	Amt. Applied	Applied Date			
	25302	\$699.97	7/4/2004 3:01:12AM			
18533	8/10/04	12:00 am	Terry Shepherd	AMEX	\$699.97	\$699.97
	Invoice	Amt. Applied	Applied Date			
	26807	\$699.97	8/10/2004 4:21:03PM			
19474	9/4/04	12:00 am	Terry Shepherd	AMEX	\$699.97	\$699.97
	Invoice	Amt. Applied	Applied Date			
	28235	\$699.97	9/4/2004 3:01:07AM			
20688	10/8/04	12:00 am	Terry Shepherd	VISA	\$699.97	\$699.97
	Invoice	Amt. Applied	Applied Date			
	29594	\$699.97	10/8/2004 7:50:52AM			
21948	11/11/04	12:00 am	Mrs Lynne Matthews	VISA	\$699.97	\$699.97
	Invoice	Amt. Applied	Applied Date			
	31218	\$699.97	11/11/2004 3:01:10AM			
23138	12/16/04	12:00 am	Mrs Lynne Matthews	VISA	\$709.96	\$709.96
	Invoice	Amt. Applied	Applied Date			
	32484	\$699.97	12/16/2004 9:30:28AM			
	32875	\$9.99	12/16/2004 9:30:28AM			
23994	1/4/05	12:00 am	Mrs Lynne Matthews	VISA	\$699.97	\$699.97
	Invoice	Amt. Applied	Applied Date			
	34168	\$699.97	1/4/2005 3:01:11AM			
25229	2/7/05	12:00 am	Mrs Lynne Matthews	VISA	\$699.97	\$699.97
	Invoice	Amt. Applied	Applied Date			
	35937	\$699.97	2/7/2005 2:08:17PM			
26518	3/8/05	12:00 am	Mrs Lynne Matthews	VISA	\$699.97	\$699.97
	Invoice	Amt. Applied	Applied Date			
	37573	\$699.97	3/8/2005 3:13:43AM			
27725	4/4/05	12:00 am	Mrs Lynne Matthews	VISA	\$699.97	\$699.97
	Invoice	Amt. Applied	Applied Date			
	39333	\$699.97	4/4/2005 6:42:32AM			

28902	5/4/05	12:00 am	Mrs Lynne Matthews	VISA	\$699.97	\$699.97
			<b>Invoice</b> <b>Amt. Applied</b> 40928 \$699.97	<b>Applied Date</b> 5/4/2005 4:01:39AM		
30143	6/4/05	12:00 am	Mrs Lynne Matthews	VISA	\$699.97	\$699.97
			<b>Invoice</b> <b>Amt. Applied</b> 42575 \$699.97	<b>Applied Date</b> 6/4/2005 4:01:33AM		
31350	7/4/05	12:00 am	Mrs Lynne Matthews	VISA	\$699.97	\$699.97
			<b>Invoice</b> <b>Amt. Applied</b> 44149 \$699.97	<b>Applied Date</b> 7/4/2005 4:01:54AM		
32605	8/4/05	12:00 am	Mrs Lynne Matthews	VISA	\$699.97	\$699.97
			<b>Invoice</b> <b>Amt. Applied</b> 45882 \$699.97	<b>Applied Date</b> 8/4/2005 12:02:19AM		
34045	9/7/05	12:00 am	Mrs Lynne Matthews	VISA	\$709.96	\$709.96
			<b>Invoice</b> <b>Amt. Applied</b> 47678 \$699.97	<b>Applied Date</b> 9/7/2005 1:01:21AM		
			<b>Invoice</b> <b>Amt. Applied</b> 47807 \$9.99	<b>Applied Date</b> 9/7/2005 1:01:21AM		
35337	10/4/05	12:00 am	Mrs Lynne Matthews	VISA	\$699.97	\$699.97
			<b>Invoice</b> <b>Amt. Applied</b> 49555 \$699.97	<b>Applied Date</b> 10/4/2005 1:01:12AM		
36952	11/9/05	12:00 am	Mrs Lynne Matthews	VISA	\$709.96	\$709.96
			<b>Invoice</b> <b>Amt. Applied</b> 51566 \$699.97	<b>Applied Date</b> 11/9/2005 1:00:34AM		
			<b>Invoice</b> <b>Amt. Applied</b> 51768 \$9.99	<b>Applied Date</b> 11/9/2005 1:00:34AM		
40064	1/17/06	12:00 am	Mr Thomas Coleman	MASTERCARD	\$1,459.88	\$1,459.88
			<b>Invoice</b> <b>Amt. Applied</b> 53434 \$699.97	<b>Applied Date</b> 1/17/2006 1:00:53AM		
			<b>Invoice</b> <b>Amt. Applied</b> 53581 \$9.99	<b>Applied Date</b> 1/17/2006 1:00:53AM		
			<b>Invoice</b> <b>Amt. Applied</b> 54034 \$9.99	<b>Applied Date</b> 1/17/2006 1:00:53AM		
			<b>Invoice</b> <b>Amt. Applied</b> 54600 \$9.99	<b>Applied Date</b> 1/17/2006 1:00:53AM		
			<b>Invoice</b> <b>Amt. Applied</b> 55058 \$9.99	<b>Applied Date</b> 1/17/2006 1:00:53AM		
			<b>Invoice</b> <b>Amt. Applied</b> 55612 \$9.99	<b>Applied Date</b> 1/17/2006 1:00:53AM		
			<b>Invoice</b> <b>Amt. Applied</b> 55764 \$699.97	<b>Applied Date</b> 1/17/2006 1:00:53AM		
			<b>Invoice</b> <b>Amt. Applied</b> 56153 \$9.99	<b>Applied Date</b> 1/17/2006 1:00:53AM		
41229	2/4/06	12:00 am	Mr Thomas Coleman	MASTERCARD	\$699.97	\$699.97
			<b>Invoice</b> <b>Amt. Applied</b> 58172 \$699.97	<b>Applied Date</b> 2/4/2006 1:00:46AM		
42714	3/4/06	12:00 am	Mr Thomas Coleman	MASTERCARD	\$699.97	\$699.97
			<b>Invoice</b> <b>Amt. Applied</b> 60265 \$699.97	<b>Applied Date</b> 3/4/2006 1:01:07AM		
44258	4/4/06	12:00 am	Mr Thomas Coleman	MASTERCARD	\$699.97	\$699.97
			<b>Invoice</b> <b>Amt. Applied</b> 62419 \$699.97	<b>Applied Date</b> 4/4/2006 1:00:51AM		
45759	5/4/06	12:00 am	Mr Thomas Coleman	MASTERCARD	\$699.97	\$699.97
			<b>Invoice</b> <b>Amt. Applied</b>	<b>Applied Date</b>		

**EXHIBIT B**

64570 \$699.97 5/4/2006 1:01:45AM

47317	6/4/06	12:00 am	Mr Thomas Coleman	MASTERCARD	\$699.97	\$699.97
			Invoice Amt. Applied	Applied Date		
			66719 \$699.97	6/4/2006 1:00:37AM		
48908	7/4/06	12:00 am	Mr Thomas Coleman	MASTERCARD	\$699.97	\$699.97
			Invoice Amt. Applied	Applied Date		
			68892 \$699.97	7/4/2006 1:00:48AM		
50560	8/4/06	12:00 am	Mr Thomas Coleman	MASTERCARD	\$699.97	\$699.97
			Invoice Amt. Applied	Applied Date		
			71283 \$699.97	8/4/2006 1:00:44AM		
52602	9/12/06	12:00 am	Mr Thomas Coleman	MASTERCARD	\$709.96	\$709.96
			Invoice Amt. Applied	Applied Date		
			73540 \$699.97	9/12/2006 1:00:39AM		
			73645 \$9.99	9/12/2006 1:00:39AM		
54817	10/20/06	12:00 am	Mr Terence Shepherd	MASTERCARD	\$719.95	\$719.95
			Invoice Amt. Applied	Applied Date		
			75976 \$699.97	10/20/2006 9:56:45AM		
			76372 \$9.99	10/20/2006 9:56:45AM		
			76899 \$9.99	10/20/2006 9:56:45AM		
55706	11/4/06	12:00 am	Mr Terence Shepherd	MASTERCARD	\$699.97	\$699.97
			Invoice Amt. Applied	Applied Date		
			78383 \$699.97	11/4/2006 1:00:55AM		
57702	12/8/06	12:00 am	MR GEERT VANMEEL	MASTERCARD	\$709.96	\$709.96
			Invoice Amt. Applied	Applied Date		
			80798 \$699.97	12/8/2006 8:24:07AM		
			80956 \$9.99	12/8/2006 8:24:07AM		
57864	12/11/06	12:00 am	MR GEERT VANMEEL	MASTERCARD	\$31.57	\$31.57
			Invoice Amt. Applied	Applied Date		
			81399 \$31.57	12/11/2006 3:23:33PM		
59173	1/4/07	12:00 am	MR GEERT VANMEEL	MASTERCARD	\$707.97	\$707.97
			Invoice Amt. Applied	Applied Date		
			83468 \$707.97	1/4/2007 1:01:03AM		
61394	2/7/07	12:00 am	MR GEERT VANMEEL	MASTERCARD	\$957.97	\$957.97
			Invoice Amt. Applied	Applied Date		
			86283 \$957.97	2/7/2007 10:25:31AM		
63181	3/4/07	12:00 am	MR GEERT VANMEEL	MASTERCARD	\$957.97	\$957.97
			Invoice Amt. Applied	Applied Date		
			88888 \$957.97	3/4/2007 1:00:57AM		
63714	3/7/07	12:00 am	VOID RETURN	VOID	\$0.00	\$0.00
			Invoice Amt. Applied	Applied Date		
			89671 \$9.99	3/7/2007 12:11:53PM		
			90411 (\$9.99)	3/7/2007 12:11:53PM		

EXHIBIT B

63715	3/7/07 12:00 am	VOID RETURN	VOID	\$0.00	\$0.00
		Invoice Amt. Applied	Applied Date		
		89230 \$957.97	3/7/2007 12:11:54PM		
		90412 (\$957.97)	3/7/2007 12:11:53PM		
65853	4/4/07 12:00 am	MR GEERT VANMEEL	MASTERCARD	\$957.97	\$957.97
		Invoice Amt. Applied	Applied Date		
		93345 \$957.97	4/4/2007 6:06:41AM		
68056	5/4/07 12:00 am	MR GEERT VANMEEL	MASTERCARD	\$957.97	\$957.97
		Invoice Amt. Applied	Applied Date		
		96412 \$957.97	5/4/2007 6:06:48AM		
69961	6/5/07 12:00 am	MR GEERT VANMEEL	MASTERCARD	\$957.97	\$957.97
		Invoice Amt. Applied	Applied Date		
		99006 \$957.97	6/5/2007 6:06:36AM		
71916	7/4/07 12:00 am	MR GEERT VANMEEL	MASTERCARD	\$957.97	\$957.97
		Invoice Amt. Applied	Applied Date		
		102027 \$957.97	7/4/2007 6:06:19AM		
74230	8/6/07 12:00 am	MR GEERT VANMEEL	MASTERCARD	\$957.97	\$957.97
		Invoice Amt. Applied	Applied Date		
		105299 \$957.97	8/6/2007 9:24:35AM		
76420	9/4/07 12:00 am	MR GEERT VANMEEL	MASTERCARD	\$957.97	\$957.97
		Invoice Amt. Applied	Applied Date		
		108260 \$957.97	9/4/2007 6:06:25AM		
77130	9/14/07 12:00 am	REFUND--Unused SVC#105	REFUND	\$0.00	\$0.00
		Invoice Amt. Applied	Applied Date		
		109269 (\$276.15)	9/14/2007 9:52:39AM		
		109272 \$276.15	9/14/2007 9:55:37AM		
77131	9/14/07 12:00 am	REFUND--Unused SVC#198	REFUND	\$0.00	\$0.00
		Invoice Amt. Applied	Applied Date		
		109270 (\$34.51)	9/14/2007 9:52:52AM		
		109272 \$34.51	9/14/2007 9:55:37AM		
77132	9/14/07 12:00 am	REFUND--Unused SVC#378	REFUND	\$0.00	\$0.00
		Invoice Amt. Applied	Applied Date		
		109271 (\$345.19)	9/14/2007 9:53:02AM		
		109272 \$345.19	9/14/2007 9:55:37AM		
77133	9/14/07 12:00 am	MR GEERT VANMEEL	MASTERCARD	\$1,452.10	\$1,452.10
		Invoice Amt. Applied	Applied Date		
		109273 \$1,452.10	9/14/2007 10:01:45AM		
78622	10/4/07 12:00 am	MR GEERT VANMEEL	MASTERCARD	\$1,507.97	\$1,507.97
		Invoice Amt. Applied	Applied Date		
		111227 \$1,507.97	10/4/2007 6:06:29AM		
80684	11/4/07 12:00 am	MR GEERT VANMEEL	MASTERCARD	\$1,507.97	\$1,507.97
		Invoice Amt. Applied	Applied Date		
		113971 \$1,507.97	11/4/2007 6:06:30AM		

EXHIBIT B

82572	12/4/07 12:00 am	MR GEERT VANMEEL	MASTERCARD	\$1,507.97	\$1,507.97
	Invoice	Amt. Applied	Applied Date		
	116634	\$1,507.97	12/4/2007 6:07:11AM		
84798	1/4/08 12:00 am	MR GEERT VANMEEL	MASTERCARD	\$1,507.97	\$1,507.97
	Invoice	Amt. Applied	Applied Date		
	119813	\$1,507.97	1/4/2008 6:06:54AM		
86945	2/4/08 12:00 am	MR GEERT VANMEEL	MASTERCARD	\$1,507.97	\$1,507.97
	Invoice	Amt. Applied	Applied Date		
	122866	\$1,507.97	2/4/2008 3:51:38PM		
89088	2/28/08 12:00 am	MR GEERT VANMEEL	MASTERCARD	\$31.31	\$31.31
	Invoice	Amt. Applied	Applied Date		
	125761	\$31.31	2/28/2008 11:53:27AM		
89446	3/4/08 12:00 am	MR GEERT VANMEEL	MASTERCARD	\$1,539.97	\$1,539.97
	Invoice	Amt. Applied	Applied Date		
	126136	\$1,539.97	3/4/2008 6:06:56AM		
92472	4/4/08 12:00 am	MR A T SCOTT	VISA	\$1,539.97	\$1,539.97
	Invoice	Amt. Applied	Applied Date		
	130047	\$1,539.97	4/4/2008 6:06:41AM		
96236	5/4/08 12:00 am	MR A T SCOTT	VISA	\$1,539.97	\$1,539.97
	Invoice	Amt. Applied	Applied Date		
	134570	\$1,539.97	5/4/2008 6:06:41AM		
99604	6/5/08 12:00 am	MR A T SCOTT	VISA	\$1,539.97	\$1,539.97
	Invoice	Amt. Applied	Applied Date		
	140723	\$1,539.97	6/5/2008 6:06:23AM		
103666	7/8/08 12:00 am	MR A T SCOTT	VISA	\$1,539.97	\$1,539.97
	Invoice	Amt. Applied	Applied Date		
	150062	\$1,539.97	7/8/2008 6:06:30AM		

### Customer Status History

Date	Action	Staffperson
8/18/2003 1:18:57PM	Reactivated	David Hecht

# EXHIBIT C



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## Beijing Ticketing

Account Owner	Richard Fox	Phone	004402075932091
Account Name	Beijing Ticketing	Phone I	
Account Site		Mobile Phone	
Parent Account		Home Phone	004402075932091
Account Number	15961	Fax	
Type	Customer	Website	<a href="http://beijingticketing.com">http://beijingticketing.com</a>
Industry		Ownership	
Acct Mgr Last Contact	11/30/2007	Employees	
Customer Reason		Visio attached	<input type="checkbox"/>
Internal Reason			
Internal Sub Reason			
Cancellation Date			
Billing Address	202 Blackfriars Road London, W2 4X GB	Shipping Address	
Created By		Last Modified By	
Description			
Plat Popup Notes			
Custom Links	<a href="#">***** DATA CENTER INFO *****</a>		

### Plat Information

Plat Company	ServePath	Plat Email Address	beijingticketing@googlemail.com
Brand URL	<a href="http://servepath.com">servepath.com</a>	Plat Account Contact Name	IT MANAGER
Plat MRR	\$629.96	Default Address	Billing
Old MRR		CC Name	MR A T SCOTT
Annual Revenue	\$7,559	CC Address1	202 Blackfriars Road
Plat Acct Status	Active	CC Address2	
Added to Plat	9/18/2007	CC City	London
Plat Billing Days	18	CC State	
Plat Sales Rep	Richard Fox	CC Postal	W2 4X
		CC Country	

### Contacts

#### Email

Title	
Email	<a href="mailto:beijingticketing@googlemail.com">beijingticketing@googlemail.com</a>
Phone	
Fax	
Mobile	
Description	

#### Mohammad Irfan

Title	
Email	<a href="mailto:mohammad.irfan@gmail.com">mohammad.irfan@gmail.com</a>
Phone	004402075932091

Fax  
Mobile  
Description

**IT MANAGER**

---

Title  
Email  
Phone  
Fax  
Mobile  
Description

**Alan Scott**

---

Title  
Email  
Phone  
Fax  
Mobile  
Description

**A SCOTT**

---

Title  
Email  
Phone  
Fax  
Mobile  
Description

**Opportunities****AdvancedPath**

---

Stage **Closed Won**  
Amount **\$600.00**  
Close Date **9/18/2007**  
Probability (%) **100**  
Expected Revenue **\$600.00**  
Lead Source **Customer Referral**  
Owner Full Name **Richard Fox**  
Won   
Fiscal Period **Q3-2007**  
Next Step  
Type **New Customer**  
Last Modified Date **6/24/2008**  
Description

**Cases****00141473**

---

Contact Name **Mohammad Irfan**  
Subject **Phishing Complaint "15961 - Beijing Ticketing"**  
Priority **Medium**  
Date Opened **8/3/2008**

Status In Progress  
Owner Brian Menges  
Description

**00122320**

---

Contact Name Mohammad Irfan  
Subject 15961 LEGAL DOCUMENTS  
Priority Normal  
Date Opened 3/20/2008  
Status Closed  
Owner scribe  
Description 15961 LEGAL DOCUMENTS

**00115950**

---

Contact Name Mohammad Irfan  
Subject 15961 LEGAL DOCUMENTS  
Priority Normal  
Date Opened 1/21/2008  
Status Closed  
Owner scribe  
Description 15961 LEGAL DOCUMENTS

**00106743**

---

Contact Name Mohammad Irfan  
Subject Services>Other  
Priority Medium  
Date Opened 10/19/2007  
Status Closed  
Owner Mykah Burkhardt  
Description

**00101096**

---

Contact Name Mohammad Irfan  
Subject locked out of RDP  
Priority Critical  
Date Opened 9/27/2007  
Status Closed  
Owner Doug Ip  
Description

**00101091**

---

Contact Name Mohammad Irfan  
Subject SSL Certificate  
Priority Medium  
Date Opened 9/27/2007  
Status Closed  
Owner Doug Ip  
Description

**00100999**

Contact Name **Mohammad Irfan**  
Subject **Server Unavailable>Server Down Unexpectedly - EMERGENCY**  
Priority **Critical**  
Date Opened **9/26/2007**  
Status **Closed**  
Owner **Doug Ip**  
Description

**00100745**

Contact Name **Mohammad Irfan**  
Subject **Network Issues - Packet Loss**  
Priority **Critical**  
Date Opened **9/24/2007**  
Status **Resolved**  
Owner **Doug Ip**  
Description **Customer connections are really really slow.**

**00099609**

Contact Name **Mohammad Irfan**  
Subject **(15961-35122)AdvancedPath Dedicated Server: 2 x Intel 2.0 GHz Xeon Processors**  
Priority **Medium**  
Date Opened **9/18/2007**  
Status **Closed**  
Owner **Data Center Operations**  
**2048 MB Registered ECC DDR RAM**  
**2 x 80 GB IDE RAID 1 HDs**  
**2000 GB data transfer/month, overage \$19.99/10 GB**  
**4 IP addresses, Private VLAN**  
**Full 100Mbps Burstable Connection**  
**Remote Reboot Power Cycling**  
Description **(15961-35123)Windows Server 2003, Standard, 2 Proc Lic.**  
**(15961-35125)SQL Server 2005 Workgroup, 2 Proc Lic**  
**(15961-35124)Verisign SSL Certificate (Intl., Installed)**

**MONTH TO MONTH**  
**STEVEN B**

**Activity History**

**Email: RE: Fraudulent Site - case # 00141473 [ ref:00D0hhhW.50001ly3X:ref ]**

Name **Mohammad Irfan**  
Related To **00141473**  
Task **✓**  
Due Date **8/4/2008**  
Assigned To **Jigar Balani**  
Last Modified Date/Time **8/3/2008 10:26 PM**  
Additional To: **mohammad.irfan@gmail.com**  
CC:  
BCC:  
Attachment: **Phishing Complaint.txt**  
Comments  
Subject: **RE: Fraudulent Site - case # 00141473 [ ref:00D0hhhW.50001ly3X:ref ]**  
Body:  
Hello Mohammad Irfan,

Thank you for contacting the ServePath customer service team. Our records indicate that case 00106743

Services>Other

has been marked resolved. However, our commitment to providing you with the best service possible would not be complete if we didn't ask for your feedback on how we performed.

Please take a moment to complete a brief survey (5 questions) to let us know how we performed so that we can better serve you in the future.

[Click here to take our survey:](#)

<https://www.crmurveyor.com/sf/Support.aspx?o=00D0000000hhW&case=5000000000132kW>

Sincerely,

ServePath  
360 Spear Street, Suite 200  
San Francisco, CA 94105  
US  
(415) 869-7000

#### **New Customer Follow Up: 1 Month**

Name

Related To AdvancedPath

Task

Due Date 10/18/2007

Assigned To Steven Buelow

Last Modified Date/Time 10/18/2007 8:22 AM

Comments New Customer Follow Up: 1 Month

#### **Email: Re: Re: ServePath - Request for Verisign SSL Certificate [ ref:00D0hhW.5 ]**

Name Mohammad Irfan

Related To 00101091

Task

Due Date 10/4/2007

Assigned To Doug Ip

Last Modified Date/Time 10/4/2007 8:05 AM

Additional To: mohammad.irfan@gmail.com

CC:

BCC:

Attachment:

Subject: RE: Re: Re: ServePath - Request for Verisign SSL Certificate [ ref:00D0hhW.500012asP:ref ]

Body:

Hello,

Comments

Verisign requires a year's payment for SSL certificates. The charges to you cannot be refunded, as Verisign is paid at the start of the process. We will not be able to recover our charges, so unfortunately the SSL certificate you ordered with us is non-refundable.

Regards,

Doug

----- Original Message -----

From: Mohammad Irfan [mohammad.irfan@gmail.com]

To: helpdesk@servepath.com

**Subject: Re: Re: ServePath - Request for Verisign SSL Certificate [ref:00D0hhhW.500012asP:ref ]**

Hi There

**We do not have this information at the moment. We are in process of formation of company in United States that may take 1-2 months but we do not want to wait till that time. We need SSL certificate asap to start marketing campaign on our website!**

**Kindly cancel our order for Verisign SSL certificate, we are going to get SSL Certificate from other service providers! We can pay certificate cost for one month!**

Thanks

Irfan

On 9/30/07, ServePath Helpdesk- [helpdesk@servepath.com](mailto:helpdesk@servepath.com) <[helpdesk@servepath.com](mailto:helpdesk@servepath.com)> wrote:

>  
> Sir,  
>  
> Verisign is asking for more information. I have attached their responses  
> below.  
>  
> Thanks  
> Jay Flory  
> ServePath Support  
>  
>  
> ORDER NUMBER: 276939628  
> COMMON NAME: WWW.BEIJINGTICKETING.COM  
>  
> Dear VeriSign Customer,  
>  
> VeriSign is unable to verify any valid business registration for your  
> Organization Name in our currently available public resources. To continue  
> processing your certificate for BEIJINGTICKETING.COM INC, VeriSign needs  
> to receive validation of your business registration using one of the choices  
> below.  
>  
> \*\* All documentation must be current, and show an official filing date of  
> recording\*\*  
>  
> Acceptable Proof of Right (Business Registration)  
>  
> - Articles of Incorporation  
> - Business License  
> - Certificate of Formation  
> - Doing Business As (DBA) License  
> - Registration of Trade Name or Assumed Name  
> - Charter Documents  
> - Partnership Papers  
>  
> Tax licenses (US customers only)  
> - VeriSign does not accept Federally-issued tax licenses as valid Proof of  
> Right.  
> - VeriSign accepts most State issued tax licenses as valid Proof of Right.  
>  
> If you have submitted this information already, please disregard this  
> message. Please include your order number on all faxes. Your prompt  
> attention to this matter is greatly appreciated!  
>  
> \*\*\*\*\*  
> CERTIFICATE SUPPORT  
> If you have any questions regarding order processing, please visit your

> Order Status  
> page: <http://www.verisign.com/status>  
>  
> Thank you,  
> VeriSign Customer Support  
> <http://www.verisign.com/support/>  
>  
> -----CUT HERE FOR FAX COVER SHEET-----  
>  
> VERISIGN CLASS3 VALIDATION OF BUSINESS NAME -  
>  
> FAX COVER SHEET  
>  
>  
> TO: VeriSign, Inc  
> FAX: 1-650-961-8870  
>  
>  
> FROM:  
> COMMON NAME:  
> PHONE:  
> FAX:  
>  
> Additional Comments:  
>  
>  
> ref:00D0hhhW.500012asP:ref  
>

--  
Mohammad Irfan  
Mobile: +44 (0) 7929 127 378  
Office: +44 (0) 2075 932 091  
Email: Mohammad.Irfan@gmail.com  
IM: irfan\_nu@hotmail.com  
URL: <http://www.mohammadirfan.co.uk>

---

Doug Ip  
Systems Administrator

Email: [helpdesk@servepath.com](mailto:helpdesk@servepath.com)

---

**Email: RE: Re: ServePath - Request for Verisign SSL Certificate [ ref:00D0hhhW.5 ]**

---

Name Mohammad Irfan

Related To 00101091

Task

Due Date 9/30/2007

Assigned To Jay Flory

Last Modified Date/Time 5/7/2008 1:20 AM

Additional To: [mohammad.irfan@gmail.com](mailto:mohammad.irfan@gmail.com)

CC:

BCC:

Attachment:

Comments Subject: RE: Re: ServePath - Request for Verisign SSL Certificate [  
ref:00D0hhhW.500012asP:ref ]  
Body:  
Sir,

Verisign is asking for more information. I have attached their responses below.

Thanks  
Jay Flory  
ServePath Support

ORDER NUMBER: 276939628  
COMMON NAME: WWW.BEIJINGTICKETING.COM

Dear VeriSign Customer,

VeriSign is unable to verify any valid business registration for your Organization Name in our currently available public resources. To continue processing your certificate for BEIJINGTICKETING.COM INC, VeriSign needs to receive validation of your business registration using one of the choices below.

**\*\* All documentation must be current, and show an official filing date of recording\*\***

**Acceptable Proof of Right (Business Registration)**

- Articles of Incorporation
- Business License
- Certificate of Formation
- Doing Business As (DBA) License
- Registration of Trade Name or Assumed Name
- Charter Documents
- Partnership Papers

**Tax licenses (US customers only)**

- VeriSign does not accept Federally-issued tax licenses as valid Proof of Right.
- VeriSign accepts most State issued tax licenses as valid Proof of Right.

If you have submitted this information already, please disregard this message. Please include your order number on all faxes. Your prompt attention to this matter is greatly appreciated!

\*\*\*\*\*

**CERTIFICATE SUPPORT**

If you have any questions regarding order processing, please visit your Order Status page: <http://www.verisign.com/status>

Thank you,  
VeriSign Customer Support  
<http://www.verisign.com/support/>

-----CUT HERE FOR FAX COVER SHEET-----

**VERISIGN CLASS3 VALIDATION OF BUSINESS NAME -**

**FAX COVER SHEET**

**TO:** VeriSign, Inc  
**FAX:** 1-650-961-8870

**FROM:**  
**COMMON NAME:**  
**PHONE:**  
**FAX:**

**Additional Comments:**

ref:00D0hhhW.500012asP:ref

**Email: Re: ServePath - Request for Verisign SSL Certificate [ ref:00D0hhhW.50001 ]**

Name Mohammad Irfan

Related To 00101091

Task 

Due Date 9/29/2007

Assigned To scribe

Last Modified Date/Time 5/29/2008 10:31 AM

Additional To: mohammad.irfan@gmail.com

CC:

BCC:

Attachment:

Subject: RE: Re: ServePath - Request for Verisign SSL Certificate [ ref:00D0hhhW.500012asP:ref ]

Body:

Hi Irfan,

I have submitted the certificate request to VeriSign and am waiting to receive the certificate from them. I'll install it and let you know as soon as we get their response.

By the way, for your future reference, you can't use abbreviations such as "NY" for the city and state when you are generating a CSR; you have to spell out the whole name "New York". I had to generate a new CSR for you, as the form on VeriSign's Web site automatically rejected the CSR containing abbreviations.

Regards,

Jonathan Campbell  
ServePath Support

----- Original Message -----

From: Mohammad Irfan [mohammad.irfan@gmail.com]

To: helpdesk@servepath.com

Subject: Re: ServePath - Request for Verisign SSL Certificate [ ref:00D0hhhW.500012asP:ref ]

Comments Hi There

I think there is not any issue with SSL? We need to order a fresh SSL certificate for verisign and configure it on the server, this is all according to my experience!

Kindly setup the SSL asap, possibly in next 1-2 hours

Thanks  
Irfan

On 9/28/07, ServePath Helpdesk- helpdesk@servepath.com <helpdesk@servepath.com> wrote:

>  
> Hi,  
>  
> We are checking working on the SSL issue. Please stand by for updates.  
>  
> Regards  
> Peter  
> ServePath Support.  
>

> ----- Original Message -----

> From: ServePath Helpdesk- helpdesk@servepath.com [helpdesk@servepath.com]  
> To: mohammad.irfan@gmail.com;  
> Mohammad.Irfan@gmail.com  
> Subject: RE: ServePath - Request for Verisign SSL Certificate [ ref:  
> 00D0hhhW.500012asP:ref ]  
>

> Dear Mohammad Irfan,  
>  
> Thank you for requesting a Verisign SSL Certificate from ServePath.  
>  
> Please provide us with the following information so that we can begin  
> processing your request.  
>  
> 1. Certificate Signing Request (CSR)  
>  
> 2. Type of web server being used (e.g. IIS, Apache)  
>  
> 3. The Fully Qualified Domain Name of the site for which you will be using  
> this certificate (e.g. www.mycertificate.com)  
>  
> 4. Organization Contact Information:  
>  
> First Name  
> Last Name  
> Title  
> Company  
> Address  
> City  
> State  
> Zip  
> Country Code  
> Email Address  
> Office Phone  
> Fax  
>  
> After ServePath processes this certificate order you may be contacted by  
> Verisign to provide further information in order to verify the authenticity  
> of this request.  
>  
> When Verisign verifies this request, ServePath will install this  
> certificate onto your server  
>  
> Please reply to this Email for any correspondence pertaining to this  
> request.  
>  
> Best Regards,  
> Amanda,  
> ServePath Support.  
>  
> ----- Original Message -----  
> From: ServePath Helpdesk- [helpdesk@servepath.com](mailto:helpdesk@servepath.com) [mailto:[helpdesk@servepath.com](mailto:helpdesk@servepath.com)]  
> To: [mohammad.irfan@gmail.com](mailto:mohammad.irfan@gmail.com);  
> [Mohammad.Irfan@gmail.com](mailto:Mohammad.Irfan@gmail.com)  
> Subject: ServePath - Request for Verisign SSL Certificate [ ref:  
> 00D0hhhW.500012asP:ref ]  
>  
> Dear Mohammad Irfan,  
>  
> Thank you for requesting a Verisign SSL Certificate from ServePath.  
>  
> Please provide us with the following information so that we can begin  
> processing your request.  
>  
> 1. Certificate Signing Request (CSR)  
>  
> 2. Type of web server being used (e.g. IIS, Apache)  
>  
> 3. The Fully Qualified Domain Name of the site for which you will be  
> using this certificate (e.g. www.mycertificate.com)  
>  
> 4. Organization Contact Information:  
>

> First Name  
> Last Name  
> Title  
> Company  
> Address  
> City  
> State  
> Zip  
> Country Code  
> Email Address  
> Office Phone  
> Fax  
>  
> After ServePath processes this certificate order you may be contacted by  
> Verisign to provide further information in order to verify the authenticity  
> of this request.  
>  
> When Verisign verifies this request, ServePath will install this  
> certificate onto your server  
>  
> Please reply to this Email for any correspondence pertaining to this  
> request.  
>  
> Best Regards,  
>  
> ServePath Technical Team.  
>  
>  
> ref:00D0hhhW.500012asP:ref  
>  
>  
>  
>

--  
Mohammad Irfan  
Mobile: +44 (0) 7929 127 378  
Office: +44 (0) 2075 932 091  
Email: Mohammad.Irfan@gmail.com  
IM: irfan\_nu@hotmail.com  
URL: http://www.mohammadirfan.co.uk

---

**Email: RE: ServePath - Request for Verisign SSL Certificate [ ref:00D0hhhW.50 ]**

---

Name Mohammad Irfan

Related To 00101091

Task

Due Date 9/28/2007

Assigned To Servepath Steffi

Last Modified Date/Time 9/28/2007 3:08 AM

Additional To: mohammad.irfan@gmail.com; Mohammad.Irfan@gmail.com

CC:

BCC:

Attachment:

Subject: RE: ServePath - Request for Verisign SSL Certificate [ ref:00D0hhhW.500012asP:ref ]

Comments Body:

Hi,

We are checking working on the SSL issue. Please stand by for updates.

Regards  
Peter

ServePath Support.

----- Original Message -----

From: ServePath Helpdesk- [helpdesk@servepath.com](mailto:helpdesk@servepath.com) [helpdesk@servepath.com]  
To: mohammad.irfan@gmail.com;  
Mohammad.Irfan@gmail.com  
Subject: RE: ServePath - Request for Verisign SSL Certificate [ ref:00D0hhhW.500012asP:ref ]

Dear Mohammad Irfan,

Thank you for requesting a Verisign SSL Certificate from ServePath.

Please provide us with the following information so that we can begin processing your request.

1. Certificate Signing Request (CSR)
2. Type of web server being used (e.g. IIS, Apache)
3. The Fully Qualified Domain Name of the site for which you will be using this certificate (e.g. [www.mycertificate.com](http://www.mycertificate.com))
4. Organization Contact Information:

First Name

Last Name

Title

Company

Address

City

State

Zip

Country Code

Email Address

Office Phone

Fax

After ServePath processes this certificate order you may be contacted by Verisign to provide further information in order to verify the authenticity of this request.

When Verisign verifies this request, ServePath will install this certificate onto your server

Please reply to this Email for any correspondence pertaining to this request.

Best Regards,

Amanda,

Servepath Support.

----- Original Message -----

From: ServePath Helpdesk- [helpdesk@servepath.com](mailto:helpdesk@servepath.com) [helpdesk@servepath.com]  
To: mohammad.irfan@gmail.com;  
Mohammad.Irfan@gmail.com  
Subject: ServePath - Request for Verisign SSL Certificate [ ref:00D0hhhW.500012asP:ref ]

Dear Mohammad Irfan,

Thank you for requesting a Verisign SSL Certificate from ServePath.

Please provide us with the following information so that we can begin processing your request.

1. Certificate Signing Request (CSR)
2. Type of web server being used (e.g. IIS, Apache)
3. The Fully Qualified Domain Name of the site for which you will be using this certificate (e.g. [www.mycertificate.com](http://www.mycertificate.com))

[www.mycertificate.com](http://www.mycertificate.com))

**4. Organization Contact Information:**

First Name  
Last Name  
Title  
Company  
Address  
City  
State  
Zip  
Country Code  
Email Address  
Office Phone  
Fax

After ServePath processes this certificate order you may be contacted by Verisign to provide further information in order to verify the authenticity of this request.

When Verisign verifies this request, ServePath will install this certificate onto your server

Please reply to this Email for any correspondence pertaining to this request.

Best Regards,

ServePath Technical Team.

ref:00D0hhhW.500012asP:ref

**Email: ServePath Support Ticket ref:ref:00D0hhhW.500012asP:ref:ref**

Name Mohammad Irfan

Related To 00101091

Task

Due Date 9/27/2007

Assigned To scribe

Last Modified Date/Time 5/29/2008 10:31 AM

Additional To: mohammad.irfan@gmail.com

CC:

BCC:

Attachment:

Subject: ServePath Support Ticket ref:ref:00D0hhhW.500012asP:ref:ref

Body:

Dear Mohammad Irfan:

\*\*\*\*\*

This is an automated response

\*\*\*\*\*

Comments

Ticket 00101091 has been opened for you regarding your issue with a subject of:  
Services>Other.

To update this ticket, you can simply reply to this email. Please make sure to use keep the subject as is and Reply To address of [helpdesk@servepath.com](mailto:helpdesk@servepath.com) the subject line otherwise we will not see your replies.

To view the status of this ticket, log into the customer portal: <http://my.servepath.com>  
Click on "Support" followed by "Ticket History"

:: Password Management Interface ::

# EXHIBIT D

salesforce.com

[Close Window](#)  
[Print This Page](#)  
[Expand All | Collapse All](#)

Case: 00141473

Case Owner	Brian Menges	Status	In Progress
Case Number	00141473 <a href="#">View Hierarchy</a>	Priority	Medium
Ticker Number		Priority: Visual	<input checked="" type="checkbox"/>
Contact Name	Mohammad Irfan	Tier	Tier-1
Account Name	Beijing Ticketing	Contact Phone	004402075832081
Account Number	15961	Contact Email	mohammad.irfan@gmail.com
Type	Problem	Case Origin	Email
Escalation Date		Case Record Type	Support
New Customer?		Parent Case	
		Next Action	Work

## First Response

## First Response Actions

Actual First Response: 6/3/2008 10:21 PM

## Description Information

Subject: Phishing Complaint "15961 - Beijing Ticketing"  
 Description:  
 Important Info:

## Case Categorization

Category	Abuse	Case Reason	Phishing Violation
Sub Category	Phishing Violation		

## Web Information

Web Email-CC		Date/Time Closed	
Date/Time Opened	8/3/2008 10:18 PM	Closed by	Self-Service User
Visible in Self-Service Portal	✓	Close Reason	

## System Information

Created By	Jigar Belani, 8/3/2008 10:16 PM	Last Modified By	Brian Menges, 8/4/2008 8:11 AM
Case Age	15	Shift: Last Modified	Day

## New Activity Flagging

New Email  
 New Comment  
 New Activity

## Contact Information

Contact Owner	Richard Fox	Phone	004402075832081
Name	Mohammad Irfan	Home Phone	
Account Name	Beijing Ticketing	Mobile	
Title		Other Phone	
Department		Fax	
Reports To		Email	mohammad.irfan@gmail.com
Assistant		Asst. Phone	
Lead Source	Customer Referral	Contact Preference	Email
Lead Method	tradin24seven	Contact Day	Friday
Birthdate		Contact Time	Morning (6am-12pm)
Do Not Call		Email Opt Out	
Opt Out - Customer Newsletter		Opt Out - Special Offers	
Mailing Address	202 Blackfriars Road London, W2 4X GB	Other Address	
Lead IP Address			
Created By	Steven Budlow, 8/16/2007 8:42 AM	Last Modified By	scribe, 8/4/2008 2:01 AM
Description			
Custom Links	<a href="#">Intl. Phone Codes &amp; Rates</a> <a href="#">World Clock/Call Scheduler</a> <a href="#">Google this Contact Name</a>	US & Can Area Codes	<a href="#">Create Genius Email</a> <a href="#">Launch Genius Tracker</a> <a href="#">Genius History</a>

## Emails

RE: Fraudulent Site - case # 00141473 [ ref:00D0hhhW.50001ly3X:ref ]

Message Date: 8/3/2008 10:26 PM

Has Attachment: ✓

Email Address: mohammad.irfan@gmail.com

Status: Sent

Subject: RE: Fraudulent Site - case # 00141473 [ ref:00D0hhhW.50001ly3X:ref ]

Hello Mohammad Irfan,

Text Body: We have received one more complaint which is attached with this email in the text format.

Please update us with your additional findings regarding the recent complaint.

Thank You  
Jigar H. Balani  
ServePath Abuse

Original Message

From: ServePath Helpdesk [helpdesk@servepath.com]  
To: mohammed.irfan@gmail.com  
Subject: RE: Fraudulent Site - case # 00141473 [ ref:00D0hhhW.50001ly3X:ref ]

Hello Mohammad Irfan,

We have received one more complaint which is attached with this email in the text format.

Please update us with your additional findings regarding the recent complaint.

Thank You  
Jigar H. Balani  
ServePath Abuse

Original Message

From: ServePath Helpdesk [helpdesk@servepath.com]  
To: mohammed.irfan@gmail.com  
Subject: Fraudulent Site - case # 00141473 [ ref:00D0hhhW.50001ly3X:ref ]

It has come to our attention that you appear to be providing Internet Services to a fraudulent Web site, which is part of a "phishing scam".

E-mail messages have been broadly disseminated to individuals without authorization requesting the recipients to verify and submit sensitive details related to their bank accounts. This activity violates copyright, trade-mark, and/or other intellectual property rights.

Within the fraudulent e-mail message, there is link that leads the recipients to the imposter's site:

<http://www.beijingticketing.com/>

to which you provide services and which is under your control.

This spoofed website's purpose is to fraudulently obtain personal information of customers in order to fraudulently access their bank accounts.

Please take all necessary steps to shut this site down immediately.

We also request that you please provide us with a tar/zip file of the source code of this site so that we may analyze it to help prevent further attacks. If any customer data has been captured, we also ask that you send us that data so that we may notify our customers that they have been defrauded and cancel/reissue their credit cards. We understand that you may not be aware of this improper use of your services and we appreciate your cooperation.

We appreciate your swift action on this matter.

ServePath

ref:00D0hhhW.50001ly3X:ref

**RE: Fraudulent Site - case # 00141473 [ ref:00D0hhhW.50001ly3X:ref ]**

Message Date 8/18/2008 19:23 PM

Has Attachment ✓

Email Address mohammed.irfan@gmail.com

Status Replied

Subject RE: Fraudulent Site - case # 00141473 [ ref:00D0hhhW.50001ly3X:ref ]  
Hello Mohammad Irfan,

We have received one more complaint which is attached with this email in the text format.

Please update us with your additional findings regarding the recent complaint.

Thank You  
Jigar H. Balani  
ServePath Abuse

Original Message

From: ServePath Helpdesk [helpdesk@servepath.com]  
To: mohammed.irfan@gmail.com  
Subject: Fraudulent Site - case # 00141473 [ ref:00D0hhhW.50001ly3X:ref ]

It has come to our attention that you appear to be providing Internet Services to a fraudulent Web site, which is part of a "phishing scam".

Text Body

E-mail messages have been broadly disseminated to individuals without authorization requesting the recipients to verify and submit sensitive details related to their bank accounts. This activity violates copyright, trade-mark, and/or other intellectual property rights.

Within the fraudulent e-mail message, there is link that leads the recipients to the imposter's site:

<http://www.beijingticketing.com/>

to which you provide services and which is under your control.

This spoofed website's purpose is to fraudulently obtain personal information of customers in order to fraudulently access their bank accounts.

Please take all necessary steps to shut this site down immediately.

We also request that you please provide us with a tar/zip file of the source code of this site so that we may analyze it to help prevent further attacks. If any customer data has been captured, we also ask that you send us that data so that we may notify our customers that they have been defrauded and cancel/reissue their credit cards. We understand that you may not be aware of this improper use of your services and we appreciate your cooperation.

We appreciate your swift action on this matter.

ServePath

ref:00D0hhW.50001ly3X:ref

**Fraudulent Site - case # 00141473 [ ref:00D0hhW.50001ly3X:ref ]**

Message Date 8/3/2008 10:21 PM

Has Attachment ✓

Email Address mohammed.irfan@gmail.com

Status Replied

Subject Fraudulent Site - case # 00141473 [ ref:00D0hhW.50001ly3X:ref ]

It has come to our attention that you appear to be providing Internet Services to a fraudulent Web site, which is part of a "phishing scam".

E-mail messages have been broadly disseminated to individuals without authorization requesting the recipients to verify and submit sensitive details related to their bank accounts. This activity violates copyright, trademark, and/or other intellectual property rights.

Within the fraudulent e-mail message, there is link that leads the recipients to the imposter's site:

<http://www.beijingticketing.com/>

to which you provide services and which is under your control.

Text Body This spoofed website's purpose is to fraudulently obtain personal information of customers in order to fraudulently access their bank accounts.

Please take all necessary steps to shut this site down immediately.

We also request that you please provide us with a tar/zip file of the source code of this site so that we may analyze it to help prevent further attacks. If any customer data has been captured, we also ask that you send us that data so that we may notify our customers that they have been defrauded and cancel/reissue their credit cards. We understand that you may not be aware of this improper use of your services and we appreciate your cooperation.

We appreciate your swift action on this matter.

ServePath

ref:00D0hhW.50001ly3X:ref

**Case Comments**

**8/4/2008 7:55 AM**

User Brian Monges

Public

[07:30:48]\$ ftp 69.59.138.21

13.337 13-8-48 64.151.82.56/29 69.59.138.20/30

ENABLED - Auto - Full

-----attached server(s)-----

AS-01015 (15981-35122) LC02-Y31.25.02 (15981 - Beijing Ticketing)

Comment bigswitch13.sfo2> (enable) set port 6/48  
This command may disconnect your Telnet session.

Do you want to continue (y/n) [n]? y

Port 6/48 disabled.

bigswitch13.sfo2> (enable) 2009 Aug 04 07:54:14 %ETHC-5-PORTFROMSTP: Port 6/48 left bridge port 6/48

[07:33:26]\$ ftp 69.59.138.21

13.337 13-8-48 64.151.82.56/29 69.59.138.20/30

DISABLED - Auto - auto

-----attached server(s)-----

AS-01015 (15981-35122) LC02-Y31.25.02 (15981 - Beijing Ticketing)

**8/4/2008 7:26 AM**

User Adam

Public

**8/4/2008 7:49 AM**

User Mark Glosen

Public

Comment <http://www.australianft.news.com.au/>

**8/4/2008 4:08 AM**

User Beijing Ticketing

Public ✓

Hi There

Comment We are investigating the issue and will

Thanks  
Beijing Ticketing

**8/3/2008 10:21 PM**

User Jigar Balani

Public ✓

From: lh.seahawk@gmail.com on behalf of lh.seahawk@gmail.com  
Posted At: Mon, 04-Aug-08 5:14 AM  
To: abuse  
Posted To: abuse  
Conversation: abuse report  
Subject: abuse report

Comment

G'day,

I wish to report that the website you are referring to, [www.beijingticketing.com](http://www.beijingticketing.com) is a scam site. It sells goods, but fails to deliver. The server is located at 69.59.138.21.

**8/3/2008 10:19 PM**

08-18-'08 19:24 FROM-SERVEPATH

Document 56-5 Filed 08/19/2008

14158697001

T-951 P005

F-946

Comment: Several visitors coming online and inquiring about the beijingticketing site. Some claim to be chasing fraudsters and give information regarding them. I had opened a case 00141499 regarding this. Please check if comments in this case are of any use. I've assigned 00141473 to be the parent case of 00141499.

8/3/2008 10:25 PM

User Jigar Balani

Public ✓

From: Sonoya Nawabi [mailto:sonoya.nawabi@markmonitor.com]  
 Posted At: Mon 04-Aug-08 8:53 AM  
 To: CustomerSupport@enom.com; noc; abuse; Jonathan Lassoff; Yogesh Angrih; Simon Chen; legal@name-services.com;  
 noc@internmap.com; abuse@internmap.com; noc@internmap.com  
 Cc: DC-OP8; Sonoya Nawabi; Tarif Shraim; Allen Chen; Jack Johnson  
 Posted To: abuse  
 Conversation: GEMoney Scam - Selling Fake Olympic Tickets. Please take immediate action.  
 Subject: GEMoney Scam - Selling Fake Olympic Tickets. Please take immediate action.

To Whom It May Concern:

We are writing to inform you of domain names registered via ENOM, INC, that are being used to host fraudulent Scam attempting to sell Fake Olympic Tickets to consumers all over the world. The URLs containing the fraudulent content are as follows:  
<http://www.beijingticketing.com>

These sites have been publicized in the media over the last 24 hours.

Please investigate and suspend or cancel the domains immediately.

Should you have any questions, please call us at +1-301-515-0820.

Thank you,

Sonoya Nawabi  
 MM Ops Center

Domain Name: BEIJINGTICKETING.COM

Registrar: ENOM, INC.

Whois Server: whois.enom.com

Referral URL: <http://www.enom.com>

Name Server: DNS1.NAME-SERVICES.COM

Name Server: DNS2.NAME-SERVICES.COM

Name Server: DNS3.NAME-SERVICES.COM

Comment: Name Server: DNS4.NAME-SERVICES.COM

Name Server: DNS5.NAME-SERVICES.COM

Status: ok

Updated Date: 17-may-2007

Creation Date: 17-may-2007

Expiration Date: 17-may-2008

FYI -  
 News stories related to alleged fake tickets

<http://www.radioaustralia.net.au/news/stories/200808/a2322020.htm?tab=1a>  
 <<https://dc-exch2.mm-corp.net/exchweb/bin/redir.asp?URL=http://www.radioaustralia.net.au/news/stories/200808/a2322020.htm?tab=1a>>

<http://www.smh.com.au/news/latest-news/fake-tickets-leave-trail-of-losers>  
 <<https://dc-exch2.mm-corp.net/exchweb/bin/redir.asp?URL=http://www.smh.com.au/news/latest-news/fake-tickets-leave-trail-of-losers>>

<http://a-hef7http://www.smh.com.au/lympicstbeijing2008bmoresba/2008/08/03/1217701654125.html>

[http://www.nzherald.co.nz/section/1/story.cfm?c\\_id=1&objectid=10325187](http://www.nzherald.co.nz/section/1/story.cfm?c_id=1&objectid=10325187)  
 <[https://dc-exch2.mm-corp.net/exchweb/bin/redir.asp?URL=http://www.nzherald.co.nz/section/1/story.cfm?c\\_id=1&objectid=10325187](https://dc-exch2.mm-corp.net/exchweb/bin/redir.asp?URL=http://www.nzherald.co.nz/section/1/story.cfm?c_id=1&objectid=10325187)>

<http://www.abc.net.au/news/stories/2008/08/04/2323258.htm?site=olympics/>  
 <<https://dc-exch2.mm-corp.net/exchweb/bin/redir.asp?URL=http://www.abc.net.au/news/stories/2008/08/04/2323258.htm?site=olympics/>>

2008

<http://www.stuff.co.nz/stuff/4842727a26500.html>  
 <<https://dc-exch2.mm-corp.net/exchweb/bin/redir.asp?URL=http://www.stuff.co.nz/stuff/4842727a26500.html>>

<http://www.abc.net.au/news/stories/2008/08/04/2322838.htm?site=local>  
 <<https://dc-exch2.mm-corp.net/exchweb/bin/redir.asp?URL=http://www.abc.net.au/news/stories/2008/08/04/2322838.htm?site=local>>

User Jigar Balani

Public ✓

From: Allan AWS [mailto:allanaws@h...]  
 Posted At: Mon 04-Aug-08 4:27 AM  
 To: abuse  
 Posted To: abuse  
 Conversation: Your Hosting a sham w  
 world to buy fake tickets over the Internet  
 Subject: Your Hosting a sham website  
 to buy fake tickets over the Internet.

Hello,  
 I believe you are hosting a Fraud Web  
<http://www.beijingticketing.com>

Please read news stories running here  
<http://www.theaustralian.news.com.au>  
 and take it off line.  
 Abin

RNOCHandle: NOC, ServePath, ServeP  
 RNOCPhone: +1-415-252-3800  
 RNOCEmail: noc@servepath.com

OrgAbuseHandle: SAA10-ARIN  
 OrgAbuseName: ServePath Abuse Ad  
 OrgAbusePhone: +1-415-869-7000  
 OrgAbuseEmail: abuse@servepath.co

OrgNOCHandle: SERVE11-ARIN  
 OrgNOCName: ServePath NOC  
 OrgNOCPhone: +1-415-869-7000  
 OrgNOCEmail: noc@servepath.com

OrgTechHandle: JAL188-ARIN  
 Comment: OrgTechName: Lassoff, Jonathan Ale  
 OrgTechPhone: +1-415-869-8815  
 OrgTechEmail: jlassoff@servepath.co

OrgTechHandle: YAN-ARIN  
 OrgTechName: Angrih, Yogesh  
 OrgTechPhone: +1-415-869-7000  
 OrgTechEmail: yogesh@servepath.co

OrgTechHandle: SCH149-ARIN  
 OrgTechName: Chen, Simon  
 OrgTechPhone: +1-415-869-7005  
 OrgTechEmail: schen@servepath.com

# ARIN WHOIS database, last updated  
 # Enter ? for additional hints on search

Other WHOIS Servers: ARIN/NIC APNIC

Request Bulk Copies of ARIN WHOIS

Copyright © 1997-2007 American Regi

Find out: SEEK Salary Centre Are you

8/3/2008 10:19 PM

User Jigar Balani

Public

Pinging beijingticketing.com [69.59.138.21] with 32 bytes of data:

Reply from 69.59.138.21: bytes=32 time=265ms TTL=111  
 Reply from 69.59.138.21: bytes=32 time=264ms TTL=111

Ping statistics for 69.59.138.21:  
 Packets: Sent = 2, Received = 2, Lost = 0 (0% loss),  
 Approximate round trip times in milli-seconds:  
 Minimum = 264ms, Maximum = 265ms, Average = 264ms

Control-C

Comment ^C

Please enter the target: 69.59.138.21

13.397.13.6-46 64.151.82.56/29 69.69.138.20/30

Enabled - Auto - Full

-----  
attached server(s)  
AS-01815 (15961-35122) LC02-Y31.25.02 (Beijing Ticketing)**Activity History****Email: RE: Fraudulent Site - case # 00141473 [ ref:0000hhhW.50001ly3X:ref ]**

Name: Mohammad Irfan

Task 

Due Date: 8/4/2008

Assigned To: Jigar Balani

Last Modified Date/Time: 8/3/2008 10:28 PM

Visible in Self-Service

Additional To: mohammad.irfan@gmail.com

CC:

BCC:

Attachment: Phishing Complaint.txt

Subject: RE: Fraudulent Site - case # 00141473 [ ref:0000hhhW.50001ly3X:ref ]

Body:

Hello Mohammad Irfan,

We have received one more complaint which is attached with this email in the text format.

Please update us with your additional findings regarding the recent complaint.

Thank You

Jigar H. Balani

ServePath Abuse

----- Original Message -----

From: ServePath Helpdesk [helpdesk@servepath.com]

To: mohammad.irfan@gmail.com

Subject: RE: Fraudulent Site - case # 00141473 [ ref:0000hhhW.50001ly3X:ref ]

Hello Mohammad Irfan,

We have received one more complaint which is attached with this email in the text format.

Please update us with your additional findings regarding the recent complaint.

Thank You

Jigar H. Balani

ServePath Abuse

----- Original Message -----

From: ServePath Helpdesk [helpdesk@servepath.com]

To: mohammad.irfan@gmail.com

Subject: Fraudulent Site - case # 00141473 [ ref:0000hhhW.50001ly3X:ref ]

## Comments

It has come to our attention that you appear to be providing Internet Services to a fraudulent Web site, which is part of a "phishing scam".

E-mail messages have been broadly disseminated to individuals without authorization requesting the recipients to verify and submit sensitive details related to their bank accounts. This activity violates copyright, trade-mark, and/or other intellectual property rights.

Within the fraudulent e-mail message, there is link that leads the recipients to the imposter's site:

<http://www.beijingticketing.com/>

to which you provide services and which is under your control.

This spoofed website's purpose is to fraudulently obtain personal information of customers in order to fraudulently access their bank accounts.

Please take all necessary steps to shut this site down immediately.

We also request that you please provide us with a tar/zip file of the source code of this site so that we may analyze it to help prevent further attacks. If any customer data has been captured, we also ask that you send us that data so that we may notify our customers that they have been defrauded and cancel/reissue their credit cards. We understand that you may not be aware of this improper use of your services and we appreciate your cooperation.

We appreciate your swift action on this matter.

ServePath

ref:0000hhhW.50001ly3X:ref

**Email: RE: Fraudulent Site - case # 00141473 [ ref:0000hhhW.50001ly3X:ref ]**

Name: Mohammad Irfan

Task 

Due Date: 8/4/2008

Assigned To: Jigar Balani

Last Modified Date/Time: 8/3/2008 10:23 PM

Visible in Self-Service

Additional To: mohammad.irfan@gmail.com  
CC:  
BCC:  
Attachment: Phishing Complaint.txt  
Subject: RE: Fraudulent Site - case # 00141473 [ ref:00D0hhhW.50001ly3X:ref ]  
Body:  
Hello Mohammad Irfan,

We have received one more complaint which is attached with this email in the text format.

Please update us with your additional findings regarding the recent complaint.

Thank You  
Jigar H. Balani  
ServePath Abuse

Original Message

From: ServePath Helpdesk [helpdesk@servepath.com]  
To: mohammad.irfan@gmail.com  
Subject: Fraudulent Site - case # 00141473 [ ref:00D0hhhW.50001ly3X:ref ]

It has come to our attention that you appear to be providing Internet Services to a fraudulent Web site, which is part of a "phishing scam".

E-mail messages have been broadly disseminated to individuals without authorization requesting the recipients to verify and submit sensitive details related to their bank accounts.

Comments This activity violates copyright, trade-mark, and/or other intellectual property rights.

Within the fraudulent e-mail message, there is link that leads the recipients to the impostor's site:

<http://www.beijingticketing.com/>

to which you provide services and which is under your control.

This spoofed website's purpose is to fraudulently obtain personal information of customers in order to fraudulently access their bank accounts.

Please take all necessary steps to shut this site down immediately.

We also request that you please provide us with a tar/zip file of the source code of this site so that we may analyze it to help prevent further attacks. If any customer data has been captured, we also ask that you send us that data so that we may notify our customers that they have been defrauded and cancel/reissue their credit cards. We understand that you may not be aware of this improper use of your services and we appreciate your cooperation.

We appreciate your swift action on this matter.

ServePath

ref:00D0hhhW.50001ly3X:ref

Email: Fraudulent Site - case # 00141473 [ ref:00D0hhhW.50001ly3X:ref ]

Name Mohammad Irfan  
Task ✓  
Due Date 8/4/2008  
Assigned To Jigar Balani  
Last Modified Date/Time 8/3/2008 10:21 PM  
Visible in Self-Service

Additional To: mohammad.irfan@gmail.com  
CC:  
BCC:  
Attachment: Phishing Complaint.txt

Subject: Fraudulent Site - case # 00141473 [ ref:00D0hhhW.50001ly3X:ref ]

Body:  
It has come to our attention that you appear to be providing Internet Services to a fraudulent Web site, which is part of a "phishing scam".

E-mail messages have been broadly disseminated to individuals without authorization requesting the recipients to verify and submit sensitive details related to their bank accounts. This activity violates copyright, trade-mark, and/or other intellectual property rights.

Comments Within the fraudulent e-mail message, there is link that leads the recipients to the impostor's site:

<http://www.beijingticketing.com/>

to which you provide services and which is under your control.

This spoofed website's purpose is to fraudulently obtain personal information of customers in order to fraudulently access their bank accounts.

Please take all necessary steps to shut this site down immediately.

We also request that you please provide us with a tar/zip file of the source code of this site so that we may analyze it to help prevent further attacks. If any customer data has been captured, we also ask that you send us that data so that we may notify our customers that they have been defrauded and cancel/reissue their credit cards. We understand that you may not be aware of this improper use of your services and we appreciate your cooperation.

We appreciate your swift action on this matter.

ServePath

ref:00D0hhW.50001ly3X:ref

**Case History**

---

**8/4/2008 8:11 AM**

User Brian Menges

Action Changed Case Owner from Jigar Balani to Brian Menges.

Changed Status from New to In Progress.

---

**8/3/2008 10:19 PM**

User Jigar Balani

Action Changed Case Owner from Abuse to Jigar Balani.

---

**8/3/2008 10:18 PM**

User Jigar Balani

Action Changed Owner (Assignment) from Jigar Balani to Abuse.

Created.

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# EXHIBIT E

DomainName	Time	ContactType	Type	ContactInfo-->		
2008-Olympics.com	11/8/06 10:17 AM	Registrant		XLH	IT Man: IT	Manager
2008-Olympics.com	11/8/06 10:17 AM	Technical		XLH	IT Man: IT	Manager
2008-Olympics.com	11/8/06 10:17 AM	Administrative		XLH	IT Man: IT	Manager
2008-Olympics.com	11/8/06 10:17 AM	Aux Billing		XLH	IT Man: IT	Manager
2008-Olympics.com	11/8/06 10:17 AM	Billing		XLH	IT Man: IT	Manager
beijingolympic2008tickets.com	6/6/07 2:49 AM	Billing		XLH	IT Man: IT	Manager
beijingolympic2008tickets.com	6/6/07 2:49 AM	Registrant		XLH	IT Man: IT	Manager
beijingolympictickets2008.com	5/17/07 7:56 AM	Billing		XLH	IT Man: IT	Manager
beijingticketing.com	5/17/07 8:35 AM	Billing		XLH	IT Man: IT	Manager
olympic-tickets.net	11/8/06 10:18 AM	Registrant		XLH	IT Man: IT	Manager
olympic-tickets.net	11/8/06 10:18 AM	Technical		XLH	IT Man: IT	Manager
olympic-tickets.net	11/8/06 10:18 AM	Administrative		XLH	IT Man: IT	Manager
olympic-tickets.net	11/8/06 10:18 AM	Aux Billing		XLH	IT Man: IT	Manager
olympic-tickets.net	11/8/06 10:18 AM	Billing		XLH	IT Man: IT	Manager
olympicticketsbeijing2008.com	5/17/07 7:57 AM	Billing		XLH	IT Man: IT	Manager



OrganizationName	JobTitle	FName	LName	Address1	Address2
Theonlineticketsop.com I.N.C	NULL	John	Skipol	1430 Broadway Suite 1202 Road	NULL
Theonlineticketsop.com I.N.C	NULL	John	Skipol	1430 Broadway Suite 1202 Road	NULL
Xclusive Leisure and Hospitality Inc.	IT Manage M		Irfan	202 Blackfriars	
XLH	IT Manage M		Irfan	202 Blackfriars	
XLH	IT Manage IT		Manager	Suite 700	2415 East Camelback Road
XLH	IT Manage IT		Manager	Suite 700	2415 East Camelback Road
XLH	IT Manage IT		Manager	Suite 700	2415 East Camelback Road
XLH	IT Manage IT		Manager	Suite 700	2415 East Camelback Road
XLH	IT Manage IT		Manager	Suite 700	2415 East Camelback Road
XLH	IT Manage IT		Manager	Suite 700	2415 East Camelback Road

City	StateProv	StateProv	PostalCod	Country	Phone	Fax	EmailAddress	Comment	ChangeDate
New York	New York	S	10018	US	001 555 76	NULL	webmaster@theonlineticketshop.com	NULL	11/16/2006
New York	New York	S	10018	US	1.555769	NULL	webmaster@theonlineticketshop.com	NULL	12/4/2006
London		N	10018	GB	44.07929		Mohammad.Irfan@gmail.com	NULL	1/10/2007
London		N	10018	GB	44.07929		Mohammad.Irfan@gmail.com	NULL	2/13/2007
London		N	85016	GB	44.08452		bulkregisterdomains@gmail.com	NULL	2/13/2007
Phoenix Ar	AZ	S	85016	US	44.08452		bulkregisterdomains@gmail.com	NULL	5/9/2007
Phoenix Ar	AZ	S	85016	US	44.08452		bulkregisterdomains@gmail.com	NULL	11/27/2007
Phoenix Ar	AZ	S	85016	US	44.08452		bulkregisterdomains@gmail.com	NULL	1/11/2008
Phoenix Ar	AZ	S	85016	US	44.08452		bulkregisterdomains@gmail.com	NULL	3/31/2008
Phoenix Ar	AZ	S	85016	US	44.08452		bulkregisterdomains@gmail.com	NULL	8/10/2008

Name	CCNumber	ExpMonth	ExpYear	Zip	Address1	City	State	Country
G VAN MEEL	Redacted	Redacted	Redacted	Redacted	Redacted	LONDON	LONDON	GB
MR GEERT P VAN MEEL	Redacted	Redacted	Redacted	Redacted	Redacted	LONDON	LONDON	GB
MR A T SCOTT	Redacted	Redacted	Redacted	Redacted	Redacted	LONDON	LONDON	GB
MR G P P VAN MEEL	Redacted	Redacted	Redacted	Redacted	Redacted	LONDON	LONDON	GB
MR G VAN MEEL	Redacted	Redacted	Redacted	Redacted	Redacted	London	London	GB
MR A T SCOTT	Redacted	Redacted	Redacted	Redacted	Redacted	London	London	GB
MR A T SCOTT	Redacted	Redacted	Redacted	Redacted	Redacted	London	London	GB
MR GREG G SHEPHERD	Redacted	Redacted	Redacted	Redacted	Redacted	LONDON	LONDON	GB
MR GEERT VANMEEL	Redacted	Redacted	Redacted	Redacted	Redacted	LONDON	LONDON	GB
TERENCE SHEPHERD	Redacted	Redacted	Redacted	Redacted	Redacted	BLACKHEITH	London	GB

Phone	EmailAddress
Redacted	bulkregisterdomains@gmail.com
Redacted	NULL
Redacted	bulkregisterdomains@gmail.com
Redacted	NULL
Redacted	Mohammad.Irfan@gmail.com
Redacted	Mohammad.Irfan@gmail.com
Redacted	webmaster@theonlineticketshop.com
Redacted	bulkregisterdomains@gmail.com
Redacted	bulkregisterdomains@gmail.com
Redacted	bulkregisterdomains@gmail.com

# EXHIBIT F

**Meninsky, Carla**

---

**From:** Exchange 2003 Admin Account  
**Sent:** Monday, August 18, 2008 2:49 PM  
**To:** Meninsky, Carla  
**Subject:** Delivery Status Notification (Relay)

**Attachments:** ATT5784713.txt; The United States Olympic Committee et. al v. Does 1-10, inclusive, Case No. 3:08-cv-03514-JSW



ATT5784713.txt The United States  
(637 B) Olympic Comm...

This is an automatically generated Delivery Status Notification.

Your message has been successfully relayed to the following recipients, but the requested delivery status notifications may not be generated by the destination.

beijingticketing@googlemail.com  
bulkregisterdomains@gmail.com